

10-28-97 TUESDAY, OCTOBER 28, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

10-28-97.1 CS-1.

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i).

10-28-97.2 CS-2.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

10-28-97.3 S E T M A T T E R

10:00 a.m.

10-28-97.3.1 2

Presentation of scrolls to eight organizations in recognition of their community support and their exemplary services and programs for persons with disabilities, as arranged by Supervisor Yaroslavsky.

10:15 a.m.

10-28-97.3.2 3 S-1.

Presentation by John Dunlap, Chairman, California Air Resources Board, on the 50th Anniversary of the California Air Pollution Act, as arranged by Supervisor Antonovich. AFTER THE PRESENTATION, NO ACTION TAKEN

10-28-97.4 PUBLIC HEARINGS

10-28-97.4.1 18 1.

Hearing on proposed Final Environmental Impact Report, Master Plan and Mitigation Monitoring Program for the future development, operations and maintenance of Frank G. Bonelli Regional Park (5). THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CONTINUED THE PUBLIC HEARING TO JANUARY 27, 1998 AT 9:30 A.M., LEFT THE HEARING OPEN AND INDICATED INTENT NOT TO RECEIVE FURTHER ORAL TESTIMONY, HOWEVER, ALLOW WRITTEN TESTIMONY TO BE SUBMITTED THROUGH FRIDAY, NOVEMBER 7, 1997 AT 5:00 P.M.;

B. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO PRESENT A SUMMARY REPORT AT THE JANUARY 27, 1998 PUBLIC HEARING ON RESPONSES TO

THE PRINCIPAL ISSUES RAISED AT THE
PUBLIC HEARING ON THIS DATE, AND, IN
LIGHT OF THE PUBLIC HEARING
AND THE ENTIRE PUBLIC REVIEW PROCESS
CONDUCTED FOR THE FINAL ENVIRONMENTAL
IMPACT REPORT (EIR) AND MASTER PLAN,
TO SUBMIT THE FOLLOWING:

(CONTINUED ON NEXT PAGE)

10-28-97.5 PUBLIC HEARINGS (Continued)

10-28-97.5.1 18 1. (Continued)

1. RECOMMENDATIONS RELATING TO
CERTIFICATION OF THE FINAL EIR
AND ADOPTION OF APPROPRIATE
ENVIRONMENTAL FINDINGS,
STATEMENT OF OVERRIDING
CONSIDERATIONS AND MITIGATION
MONITORING PROGRAM;
2. RECOMMENDATIONS RELATING TO
ACTION ON THE MASTER PLAN FOR
FRANK G. BONELLI REGIONAL PARK;
3. RECOMMENDATIONS ON AN AMENDED
CONCESSION AGREEMENT WITH
RAGING WATERS, INC. TO IMPLEMENT
THAT PORTION OF THE MASTER PLAN
TO THE RAGING WATERS CONCESSION;
AND

4. RECOMMENDATIONS ON ANY RELATED
MATTERS; AND

C. AUTHORIZED THE DIRECTOR OF PARKS
AND RECREATION TO SUPPLEMENT THE
EXISTING AS-NEEDED ENVIRONMENTAL
SERVICES AGREEMENT WITH SAPPHOS
ENVIRONMENTAL IN AN AMOUNT
NOT TO EXCEED \$50,000 FOR THE
PURPOSE OF ENVIRONMENTAL ANALYSIS
TO PREPARE THE SUMMARY REPORT
AND RELATED ENVIRONMENTAL
RECOMMENDATIONS

Absent: Supervisor Molina

Vote: Unanimously carried

10-28-97.6 PUBLIC HEARINGS (Continued)

10-28-97.6.1 4 2.

Sale at public auction of County surplus library real property located at 1150 West Avenue J, Lancaster (5), at a minimum bid of \$1,200,000.
CONTINUED, WITHOUT DISCUSSION, TO THURSDAY, NOVEMBER 6, 1997 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

10-28-97.6.2 5 3.

Hearing to vacate, with reservations, a portion of Pomeroy St. east of City Terrace Dr., unincorporated territory of City Terrace (1); and determination of exemption from provisions of the California Environmental Quality Act. CONTINUED, WITHOUT DISCUSSION, TO THURSDAY, NOVEMBER 6, 1997 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

10-28-97.6.3 6 4.

Hearing on proposed dissolution of County Sanitation District No. 11, located in the unincorporated area of County of Los Angeles and territories of incorporated areas of Cities of Culver City and Los Angeles (2). CONTINUED, WITHOUT DISCUSSION, TO THURSDAY, NOVEMBER 6, 1997 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

10-28-97.6.4 7 5.

Hearing to approve two license agreements with Cox California PCS, LP, to construct, operate and maintain telephone communications equipment and storage structures at Ted Watkins Memorial and Jesse Owens County Parks (2), in amount of \$15,000 per facility, with annual increases of 3.5% throughout term of agreement, to be used to enhance the grounds and services at each park; also find that license agreements are categorically

exempt projects pursuant to the California Environmental Quality Act.

CONTINUED, WITHOUT DISCUSSION, TO THURSDAY, NOVEMBER 6, 1997 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

10-28-97.7 PUBLIC HEARINGS (Continued)

10-28-97.7.1 8 6.

De novo hearing on Variance Case No. 96-122-(5), and determination of Categorical Exemption to legalize an existing 960 square foot real estate sign on property located at 27303 N. Sara St., Sand Canyon Zoned

District,

applied for by Geoff Palmer for Solemint Heights Partnership. (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO THURSDAY, NOVEMBER 6, 1997 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

10-28-97.7.2 9 7.

Combined hearing on the following zoning matters and Final Environmental Impact Report located on property north of Decoro Drive at the northern terminus of Dickason Drive, and west of San Francisco Creek about 1/4 mile north of the City of Santa Clarita, Newhall Zoned District, applied for by The Valencia Company: CONTINUED, WITHOUT DISCUSSION, TO THURSDAY, NOVEMBER 6, 1997 AT 9:30 A.M.

Zone Change Case No. 95-075-(5), from A-2-5 to RPD-5,000-8.6U;

Conditional Use Permit Case No. 95-075-(5), to create a mixed single and multi-family residential project of 458 dwelling units; to ensure compliance with Urban Hillside Management review criteria; and to ensure compliance with requirements for off-site transport of grading fill. (Appeal from Regional Planning Commission's conditions of approval); and

Vesting Tentative Tract Map Case No. 48202-(5), to create 190 single-family residential lots, 11 multi-family residential lots with 268 condominium units, 8 private

drive lots, 3 private recreation lots, 11 landscaped lots and 7 open space lots. (Appeal from Regional Planning Commission's conditions of approval)

Absent: None

Vote: Unanimously carried

10-28-97.8 PUBLIC HEARINGS (Continued)

10-28-97.8.1 10 8.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as TESORO DEL VALLE PROJECT located one mile north of the City of Santa Clarita, ½ mile south of the Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Road, Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders: (Appeal from Regional Planning Commission's approval)
CONTINUED, WITHOUT DISCUSSION, TO TUESDAY, JANUARY 27, 1998 AT 9:30 A.M.

General Plan (Sub-Plan) Amendment Case No. 92-074-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Areawide General Plan on approximately one-third of the site from low density urban residential to commercial and open space, from low density urban residential to higher density urban residential, from Significant Ecological Area to Open Space and from nonurban to various urban residential designations.

Also amends other policy maps, including the highway and circulation maps to show a realignment of Cooper Hill Drive

Zone Change Case No. 92-074-(5), from A-2-2 to C-2-DP, OS, RPD-20,000-2.5U, RPD-20,000-2.8U, RPD-12,000-3.7U, RPD-10,000-4.6U, R-3-14U-DP and R-3-24U-DP

(CONTINUED ON NEXT PAGE)

10-28-97.9 PUBLIC HEARINGS (Continued)

10-28-97.9.1 10 8. (Continued)

Conditional Use Permit Case No. 92-074-(5), to allow the development of the property with 2,502 dwelling units in compliance with residential planned development, development program, density controlled development, hillside management and Significant Ecological Area design review criteria. Also, the permit is required to allow water tanks, a swim and racquet club, an interpretive center, schools, a fire station, a neighborhood commercial center, athletic fields and equestrian uses on the subject property. (Appeal from Regional Planning Commission's approval)

Oak Tree Permit Case No. 92-074-(5), to allow the removal of 34 oak trees of the 234 oak trees located on-site and encroachment into the dripline of 60 oak trees. (Appeal from Regional Planning Commission's approval)

Vesting Tentative Tract Map No. 51644-(5), to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots on 1,795 acres. (Appeal from Regional Planning Commission's approval)

Absent: None

Vote: Unanimously carried

10-28-97.10 ADMINISTRATIVE MATTERS 9 - 15

4-VOTE

10-28-97.10.1 13 9.

Recommendation as submitted by Supervisor Knabe: Approve the Director of Public Works' recommendation to adopt resolution authorizing the Director of Public Works to negotiate and execute contracts in amount not to exceed \$7,000,000 to procure necessary equipment, services and supplies for the removal and disposal of excessive vegetation from County flood control

channels; find that the public interest and necessity demand immediate action to remove excessive vegetation from County flood control channels and that this emergency will not permit a delay resulting from a competitive solicitation for bids; and find that project is exempt from the provisions of the California Environmental Quality Act. ADOPTED (CRON NO. 97290LAC0004)

Absent: None

Vote: Unanimously carried

3-VOTE

10-28-97.10.2 14 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of liability insurance, for K&K Communications' use of the County bandwagon, for the Seventh Annual Alhambra/San Gabriel Chinese New Year Parade and Festival, to be held February 7, 1998. APPROVED (CRON NO. 97293LAC0005)

Absent: None

Vote: Unanimously carried

10-28-97.11 ADMINISTRATIVE MATTERS (Continued)

10-28-97.11.1 11 11.

Chief Administrative Officer's recommendation: Approve Memorandum of Understanding (MOU) between the County, the City of Rancho Palos Verdes and the Rancho Palos Verdes Redevelopment Agency (RDA) regarding restructuring the existing arrangement of a General Fund loan of \$10 million, which funded landslide mitigation measures in the Abalone Cove area (4), to restructure the existing loan in order to remove assessment liens which have been placed on property in the Abalone Cove area, to accept a cash payment from the RDA and to replace the existing assessment bonds with a tax increment bond with different terms; instruct the Treasurer and Tax Collector, upon execution of the MOU, to accept a tax increment bond issued by the RDA as an investment of the General Fund; instruct appropriate County officials to implement the MOU as required and

take all necessary actions to cancel the bond issued pursuant to County Improvement No. 2651-M and to eliminate assessments levied and remove the lien on the parcels assessed thereunder; find that approval of the MOU is not a project under the California Environmental Quality Act and instruct the Executive Officer of the Board to file a Notice of Exemption.

APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

10-28-97.11.2 17 12.

Discussion with the Army Corps of Engineers (Corps) regarding the status

of permits issued by the Corps for flood control channel maintenance in preparation for severe rain storms. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. DETERMINED THAT THE PROPOSED REMOVAL OF VEGETATION BY THE DEPARTMENT OF PUBLIC WORKS FROM 95 FLOOD CONTROL CHANNEL REACHES IS NECESSARY TO AVOID A CLEAR AND IMMINENT FLOODING DANGER, AND THAT SUCH WORK IS EXPECTED TO TAKE FOUR TO SIX WEEKS AND MUST BE STARTED IMMEDIATELY TO PREVENT OR MITIGATE THE LOSS OR IMPAIRMENT OF LIFE, HEALTH, PROPERTY AND ESSENTIAL PUBLIC SERVICES;

(CONTINUED ON NEXT PAGE)

10-28-97.12 ADMINISTRATIVE MATTERS (Continued)

10-28-97.12.1 17 12. (Continued)

- B. AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND GAME THAT WILL ALLOW THE DEPARTMENT OF PUBLIC WORKS TO EXPEDITE THE NECESSARY REMOVAL OF VEGETATION FROM FLOOD CONTROL CHANNELS TO PREPARE FOR THE PREDICTED WINTER STORMS CAUSED BY THE EL NINO

CONDITION AND TO PROCEED WITH THE
WORK AS AUTHORIZED BY THE U.S. ARMY
CORPS OF ENGINEERS; AND

C. AUTHORIZED THE DIRECTOR OF PUBLIC
WORKS TO PROCEED AT HIS DISCRETION
WITH THE WORK UNDER THE AUTHORITY
OF SECTION 1601(f)(1)(A) OF THE
STATE FISH AND GAME CODE WHICH
ALLOWS IMMEDIATE EMERGENCY WORK
NECESSARY TO PROTECT LIFE OR
PROPERTY TO PROCEED WITHOUT THE
PRIOR APPROVAL OF THE CALIFORNIA
DEPARTMENT OF FISH AND GAME, IF
AN ACCEPTABLE AGREEMENT WITH THE
CALIFORNIA DEPARTMENT OF FISH AND
GAME CANNOT BE REACHED WITHIN
10 DAYS, IN A MANNER CONSISTENT
WITH U.S. ARMY CORPS OF ENGINEERS
REQUIREMENTS

Absent: None

Vote: Unanimously carried

10-28-97.13 ADMINISTRATIVE MATTERS (Continued)

10-28-97.13.1 12 13.

Director of Public Works' recommendation: Consider and approve the supplemental Negative Declaration/Environmental Assessment (ND/EA) for

roadway widening and drainage construction for the Alameda St. from Route 91 Fwy. to Lomita Blvd. project (2); find that the project will not

have a significant effect on the environment and will have no adverse effect on wildlife resources and that the supplemental ND/EA reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; approve project and authorize the Director to carry out the project and to file a Certificate of Fee Exemption. ADOPTED (CRON NO. 97234LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-28-97.13.2 15 14.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Connie Mitchell v. County of Los Angeles," in amount of \$550,000, plus assumption of the Medi-Cal lien not to exceed \$75,724; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97288LAC0005)

Absent: None

Vote: Unanimously carried

10-28-97.13.3 16 15.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Henry Carranza, Laura Gutierrez, Ramona Gomez and Dina Carranza v. County of Los Angeles," in amount of \$215,000, plus assumption of the Medi-Cal lien not to exceed \$746.25; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97288LAC0006)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 28, 1997

9:30 A.M.

10-28-97.13.4 2-F 1-F.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Revenue Bonds in an aggregate

principal amount not to exceed \$600,000,000, providing for the execution and delivery of various legal documents and approving related matters.

ADOPTED (CRON NO. 97275LAC0001) Attachments on file in Executive Office.

(Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 28, 1997

9:30 A.M.

10-28-97.13.5 2-P 1-P.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Limited Obligation Improvement Bonds in an aggregate principal amount not to exceed \$600,000,000, providing for the execution and delivery of various legal documents and approving

related matters. ADOPTED (CRON NO. 97275LAC0001) Attachments on file in Executive Office. (Relates to Agenda No. 1-F)

Absent: None

Vote: Unanimously carried

10-28-97.14 MISCELLANEOUS

10-28-97.14.1 19/20 18.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DR. DEANA BAUDOMET, DR. MAXINE ANDERSON, DR. STEVE SOLDO,
MILA PUNZALAN ALLISON, FRED WILLIAMS, FRANCES HERNANDEZ,
EUGENE HERNANDEZ AND JOAN TAYLER

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters on various matters as follows:

- During discussion of Agenda Item No. 12 relating to the status of permits issued by the U.S. Army Corps of Engineers for flood control channel maintenance, Supervisor Antonovich requested the County Counsel to report back to the Board on the process for reimbursement of unfunded

mandates from the Federal government, as it relates to the mitigation requirements of clearing the flood control channels.

- During discussion of Agenda Item No. 1 relating to the proposed Final Environmental Impact Report Master Plan and Mitigation Monitoring Program for Frank G. Bonelli Regional Park, Supervisor Antonovich requested the County Counsel and the Director of Parks and Recreation to review the RV Park contract as to what actions the County can take to address the concerns raised regarding permanent residents residing in the Recreational Vehicle Park inside Bonelli Regional Park and prepare and submit a report to the Board as well as to the Cities of San Dimas and La Verne.

10-28-97.15 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters on various matters as follows:

- During discussion of Agenda Item No. 1 relating to the proposed Final Environmental Impact Report Master Plan and Mitigation Monitoring Program for Frank G. Bonelli Regional Park, Supervisor Antonovich requested the Director of Parks and Recreation to meet with the Sheriff to explore the possibility of developing a VOICE (Volunteers Organized to Improve Community Environment) Program to assist in patrolling the park to prevent the mutilation of animals inside Bonelli Park and report back to the Board as well as to the Wild Wings of California organization.

10-28-97.16 MISCELLANEOUS COMMUNICATION

10-28-97.16.1 21 A-3.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and
occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as
proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles
County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

10-28-97.16.2 22

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Rozolia Allen
Herbert Essien

Helen Frederick, Esq.
Reverend James E. McGriff

Supervisor Yaroslavsky and
All Members of the Board

Mary Joan Solow

Supervisor Knabe

Francisco Banos
Catherine Tran

Supervisor Antonovich

Phyllis Mary Butler
Tony Domogalla
Amy Frazier Evans
Ralph Garcia
Estelle Martha Higgins
Evelyn Kaufman
Betty Norma Knight
Morgan E. White

10-28-97.16.3 23

Open Session adjourned to Closed Session at 3:20 p.m., following Board Order No. 22, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and

5106a and 45 CFR 1340.14(i); and conferring with Labor Negotiator for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 3:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The meeting adjourned (Following Board Order No. 22). Next meeting of the Board: Tuesday morning, November 4, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 28, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
